

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)
CITY COMMISSION CONFERENCE ROOM
JULY 17, 2001**

Mayor Naugle called the meeting to order at 4:20 P.M. Roll was called, and a quorum was present.

Present: Mayor Naugle
Commissioner Cindi Hutchinson
Commissioner Gloria F. Katz
Commissioner Carlton Moore
Commissioner Tim Smith

Absent: None

Also Present: City Manager
City Attorney
City Clerk

1. Approval of Minutes – June 13, 2001

Motion made by Commissioner Katz and seconded by Commissioner Hutchinson that the minutes of the June 13, 2001 meeting be approved as presented. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: none.

2. Development Agreement

A motion was presented authorizing the proper City officials to execute the development agreement between the CRA and Bank of America for the acquisition of land and construction of 50 single-family homes in the Sweeting Estates area.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to authorize the proper City officials to execute the development agreement between the CRA and Bank of America for the acquisition of land and construction of 50 single-family homes in the Sweeting Estates area. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: none.

Commissioner Moore asked if the Bank of America could provide a timeline for implementation of this agreement. *Mr. Paul Wiggins*, Bank of America, advised that a development concept could be presented in September, and the work could begin early in the first quarter of 2002. He noted that minority contractors would be utilized, and the Bank would work closely with the CDC. Mayor Naugle asked if there would be an open process, and Mr. Wiggins said that anyone who was qualified would have an opportunity.

Mr. Gonzalo DeRamon, Bank of America, stated that contractors would be obtained through the CDC. Commissioner Moore understood a concept would be used similar to that used in Atlanta. Mr. DeRamon agreed that was correct and advised that a local Architect, Arthur Frimet, would be utilized. Commissioner Moore noted that the proposed elevations, for 3- and 4-bedroom homes with garages, had been well received at his last District meeting.

The City Manager recognized the members of the CRA Advisory Board who were present. He added that a resolution would be presented at the Regular Meeting this evening with respect to a property at Sistrunk Boulevard and 7th Avenue. He noted that there might be a conflict in the agreement with Mr. Jones in this regard because his son sat on the CRA Advisory Board, so a resolution was necessary to seek an exception.

There being no further business before the Board of Commissioners, the meeting was adjourned at 4:30 P.M.